# AGENDA FOR THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO

May 10, 2016

#### Workshop regarding Airport Property Purchase at 6:00 PM

The Airport Advisory Board will present ideas related to future land acquisitions needed at the Central Colorado Regional Airport that will assist in economic development and airport facility expansion.

## Regular Meeting at 7:00 PM

at the Buena Vista Community Center Piñon Room – 715 East Main Street, Buena Vista, Colorado

# THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS

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- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. AGENDA ADOPTION
- V. CONSENT AGENDA
  - A. Minutes
    - 1. Regular Meeting April 26, 2016
    - 2. Beautification April 14, 2016
    - 3. Trails Board April 5, 2016
    - 4. Tree Board April 7, 2016
  - **B.** Police Chief Report
  - C. Fire Chief Report
- VI. POLICY DISCUSSION Historic Preservation
- VII. PUBLIC COMMENT
- VIII. RESPONSE TO PUBLIC COMMENT
- IX. BUSINESS ITEMS
  - **A.** Fire Corp Presentation.

The Buena Vista Fire Department along with Fire Corp volunteers will make a presentation to the Board related to the activities of Fire Corp and the community benefits have having a program in Buena Vista.

**B.** Entertainment District Presentation.

The Board of Trustees will consider a presentation by local businesses on the benefits of forming an entertainment district along East Main Street that will assist in local event planning.

- **C.** Trails Proposal for Midland Hills Bridge Presentation.
  - The Board of Trustees will consider a proposal to improve trail conditions on BLM lands including maintenance and establishing trail routes.
- D. TransRockies Event CBS Sports Commercial.
  - The Board of Trustees will consider funding for a CBS Sports commercial that will highlight the 10th annual TransRockies Run in Buena Vista in August.
- E. PUBLIC HEARING Should the Board of Trustees approve an application from Beer Base, LLC dba The Jailhouse Craft Beer Bar for a new Beer and Wine Liquor License at 412 East Main Street (formerly 414 East Main Street), Buena Vista, CO.
  - A public hearing is being held on the request for a beer and wine liquor license for the Jailhouse Craft Beer Bar located at 412 East Main Street.
- F. Should the Board of Trustees approve adoption of Resolution #47 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPOINTING MCKENZIE LYLE AS A REGULAR MEMBER OF THE RECREATION ADVISORY BOARD."?

The Board of Trustees will consider an appointment to the Recreation Advisory Board to fill a vacancy.

- G. Should the Board of Trustees approve adoption of Resolution #48 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPOINTING TIM BLISS AS A REGULAR MEMBER OF THE PLANNING & ZONING COMMISSION."?
  - The Board of Trustees will consider an appointment to the Planning and Zoning Commission to fill a vacancy.
- H. Should the Board approve adoption of Resolution #49, Series 2016 entitled ""A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING THE SOURCE WATER PROTECTION PLAN."?
  - The Board of Trustees will consider adopting the Source Water Protection Plan that makes recommendations on how the Town can protect its watershed.
- I. PUBLIC HEARING Should the Board approve adoption of Resolution #50 "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO APPROVING A MINOR DEVELOPMENT FOR THE PROPERTY LOCATED AT 723 YALE AVENUE, BUENA VISTA, CO."?
  - The Board of Trustees will consider a minor development at 723 Yale Street that proposes to divide one lot into two separate lots.
- J. Should the Board approve adoption of Ordinance #7 "AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO AMENDING CERTAIN SECTIONS OF CHAPTERS 16 AND 18 OF THE BUENA VISTA MUNICIPAL CODE REGARDING THE OCCUPANCY, PARKING AND STORAGE OF RECREATIONAL VEHICLES; CAMPING ON PRIVATE PROPERTY AND STORAGE OF TRAILERS."?
  - The Board of Trustees will consider an amendment to Chapter 16 and 18 of the code regarding recreational vehicles, camping and storage of trailers in Town.
- K. Should the Board approve adoption of Ordinance #8 "AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO REPEALING AND REINSTATING ARTICLES III AND IV, CHAPTER 8 AND AMENDING SECTIONS 7-39, 16-4, 16-611, AND 16-243 OF THE BUENA VISTA MUNICIPAL CODE REGARDING ABANDONED AND INOPERABLE VEHICLES ON PUBLIC AND PRIVATE PROPERTY."?
  - The Board of Trustees will consider an amendment to Chapter 8 of the code regarding abandoned and inoperable vehicles on public and private property.
- L. Should the Board approve adoption of Ordinance #9 "AN ORDINANCE OF THE TOWN OF BUENA VISTA, COLORADO, REPEALING ARTICLES I, II, III, IV, V, VI, AND VII OF CHAPTER 7 AND REINSTATING ARTICLES I, II, III AND IV OF CHAPTER 7 OF THE BUENA VISTA MUNICIPAL CODE REGARDING NUISANCES AND NUISANCE ABATEMENT."?
  - The Board of Trustees will consider an amendment to Chapter 7 of the code regarding nuisances and abatement procedures
- M. Should the Board approve adoption of Ordinance #10 "AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO REPEALING AND REENACTING ARTICLE III OF CHAPTER 6 OF THE BUENA VISTA MUNICIPAL CODE CONCERNING COMMERCIAL RIVER ACTIVITIES."?
  - The Board of Trustees will consider an amendment to Chapter 6 of the code regarding commercial river activities related to allowing for additional commercial boat launch locations in the River Park.
- N. Letter of Support for Chaffee County Application to Colorado Federal Lands Access Program for County Road 306.
  - The Board of Trustees will consider a letter of support for an application from Chaffee County to the Colorado Federal Lands Access Program for Cottonwood Pass Summit-East on CR 306.

### X. STAFF REPORTS

- 1. Town Administrator
- 2. Town Treasurer
- 3. Public Works Director
- 4. Airport Manager
- XI. TRUSTEE/STAFF INTERACTION
- XII. EXECUTIVE SESSION An Executive Session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiations, and/or instruct negotiators, pursuant to C.R.S. § 24-6-402(4)(e).
- XIII. ADJOURNMENT